

FRAUD PROFILE



6,331

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+6%

£16.7M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+109%



53%

OF REPORTS WERE
FROM BUSINESSES



46%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

1,595

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

836

APPLICATION FRAUD

3

629

ONLINE SHOPPING AND
AUCTIONS

BY LOSS

1

£1.8M

DATING SCAM

2

£1.7M

MANDATE FRAUD

3

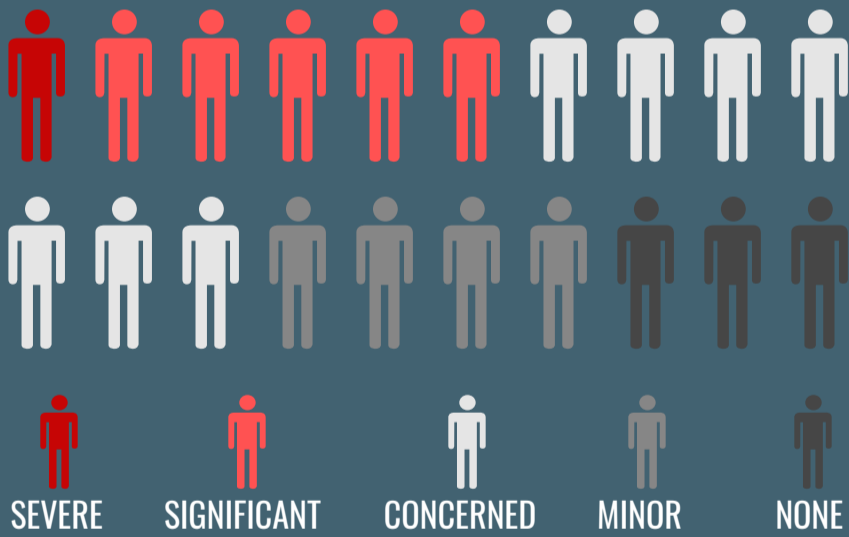
£1.5M

BANKRUPTCY AND
INSOLVENCY

The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m) and excludes outliers exceeding £100m.

6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



13%

OF FRAUD VICTIMS REQUESTED VICTIM CARE

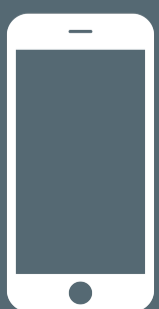
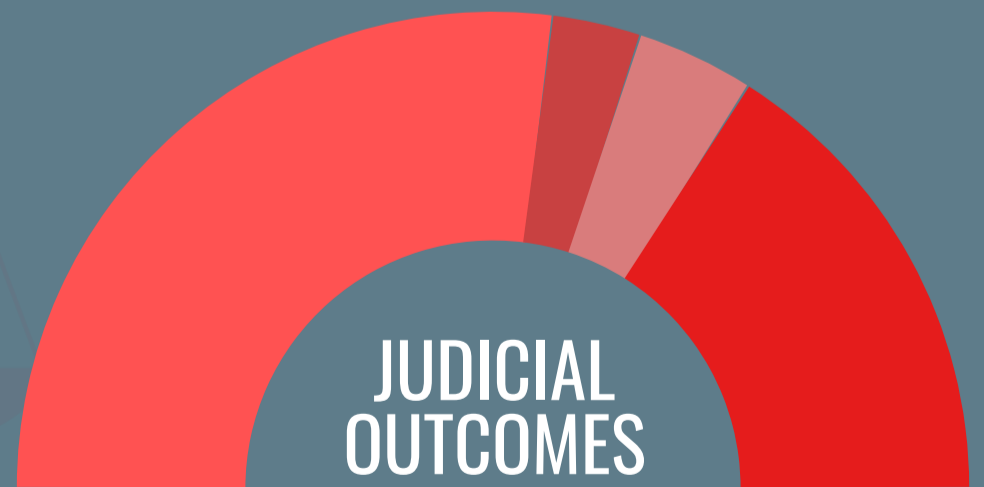


214

CRIME REFERRALS

151

JUDICIAL OUTCOMES



32%

PHONE



13%

ONLINE SALES



12%

EMAIL